

The July 5, 2023 regular meeting of Cogan House Township Board of Supervisors was called to order by Chairman Fry, at 6:00 PM with Supervisor Lori Douglass and Supervisor Daniel Roupp attending. Approximately 5 residents attended. Pledge of Allegiance was given. Immediately after the Meeting Agenda was open due to a request from the Northern Lycoming Fire Rescue Alliance. Supervisor Roupp made a motion to add the Alliance to the Agenda, Supervisor Douglass seconded, voted 3 – 0. Chairman Fry asked for Public Comment, Tom S. advised of a silver car racing through at high rates of speed, Kathy R also advised she had heard and seen the car. They had contacted the State Police and they will come up to see if they can catch the car. Jerry D. spoke for the Recreation Committee and wanted to cancel the August Kids Day and combine it with the September event for the community. Public and supervisors discussed and did not have an issue with it. They will have a forthcoming meeting about it. Correspondence from the Lyc County Subdivision & Land Development regarding Frys Brothers Turkey Ranch Store. No comment from the Supervisors the Secretary will return sheet as No Comment. No comments from Janice L. for EMA, Hazardous Mitigation. Road Masters Report Supervisor/Roadmaster Roupp, advised doing some berm, and ditch work on Steam Valley Road and other roads where needed. Old Business: There were None. New Business the Board of Supervisors signed the Resolution to reopen the Budget for 2023 with the Impact Funds received in the amount of \$629,900.00 to be put in the Capital Reserve Account. Chairman Fry made a motion to reopen and sign the resolution, Supervisor Douglass seconded, voted 3 – 0 MC. The Supervisors made a commitment to accept the price quote from SEI for a 2023 Massey 5711 D, with Tiger Wildkat side shift mower, received Co Stars discount for \$177,019.30 to take shipment in late April. SEI will give the Township \$42,000.00 trade for the current 2010 5101E w/Tiger side flail or if the township could sell at higher cost they may do so. The Board discussed putting the JD on the Municibid Website for sale maybe get a higher price for. Chairman Fry made a motion to put up for auction, Supervisor Douglass seconded, voted 3 – 0 MC. Will set the auction end for July 14, 2023 at 4:00 PM. Supervisor Roupp advised we would also need a Meeting to accept the bid at the time if they wanted to. Supervisor Roupp made a motion for Special Meeting on July 14, 2023 at 4:00 PM to accept or reject the bids, Supervisor Douglass seconded voted 3 – 0 MC. Secretary will advertise. The Northern Lycoming Fires Rescue Alliance is requesting a letter of intent from Cogan House Township stating that they would consider the Alliance to cover 50% of the Township. Chairman Fry made a motion to have the Secretary to type up a letter of intent to the Alliance so their lawyers may draw up the contract, Supervisor Douglass seconded, voted 3 – 0 MC. Letters of Intent from EQT for consumptive use of water at the Ann Good Pad A in Cogan House not to exceed 4 million gals per day. Inflection Energy notice of intent to apply DEP to Drill & Operate gas well in Cogan Station, PA. Chairman Fry made a motion to adjourn the meeting at 6:30 PM, Supervisor Douglass seconded, voted 3 – 0 MC.

Secretary

Chairman

Vice Chairperson

Supervisor